

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS

REGULAR MEETING OF SEPTEMBER 11, 2001

A. Call To Order

7:04 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Prior to the Invocation and Pledge, all in attendance joined in a moment of silence in respect, recognition and sadness of today's loss of lives caused by the terrorist attack in New York. Councilman Christman led the invocation and Pledge of Allegiance.

E. Items To Be Added Or Deleted

None.

7:06-7:11

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Bill Flores, Jr. of the American Society of Civil Engineers presented the Mayor with a plaque in recognition of the City's Anderson Street Pavement Rehabilitation Project.

G. Scheduled And Related Items

7:11-7:13

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

1. Demands Register

Approved for payment.

2. Minutes of August 28

Approved as presented.

3. August 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries

Received for filing.

L. Old Business

7:13-7:38

4. Council Bill #R-2001-38 – Approving Water Development Fees (Continued from August 28) [**Public Works**]

Adopted Resolution 2191. Christman opposed.

7:38-7:42

5. Council Bill #R-2001-40 – Approving a policy and fee relating to the issuance of Special Event Permits [**Community Development**]

Adopted Resolution 2192.

7:42-8:18

6. Senior Citizen Center Committee suggested cost-saving modifications [**Public Works**]

Continued to October 9 to allow Staff, City Council members, the Sr. Center Board, and representatives of the Lopers, who expressed an interest in utilizing the building, to determine available funding sources, including State and County grants/programs.

J. New Business

8:18-8:33

7. Five-Year Capital Improvements Program [**Public Works**]

Approved.

8:33-8:42

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Brauer: Requested that the speed on Van Leuven Street and the possibility of lowering it be referred to the Traffic Advisory Committee.

Complimented those who sought to donate blood in light of the tragedy that struck the nation today, but indicated that donations would be critical in a three-to-four-week period and urged donors to contribute at that time.

Gaio: Requested an update on the Landscape Maintenance District and suggested a monthly update be provided. Public Works Director indicated plantings would begin by the end of September.

Christman: Stated that the retired Air Force One would be stored at the San Bernardino International Airport for approximately one year before being transferred to the Regan Museum.

8:43

L. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Woodruff: The workshop with the Planning Commission regarding the proposed Lewis Companies development on the JPA property was scheduled for 6:30 p.m., Tuesday, October 16.

M. **Other**

8:43

8. Schedule Volunteer Appreciation Event [**Mayor**]

Schedule for sometime in February to take place either in the Community Room or Mayor pro tempore Gaio's home.

N. **Adjournment**

8:45 p.m.